

CITY OF LODI
INFORMAL INFORMATIONAL MEETING
"SHIRTSLEEVE" SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, SEPTEMBER 9, 1997

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, September 9, 1997 commencing at 7:06 a.m.

ROLL CALL

Present: Council Members - Land, Mann, Sieglock (arrived at approximately 7:10 a.m.),
Warner and Pennino (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, Human Resources Director Narloch, City Attorney Hays and City
Clerk Reimche

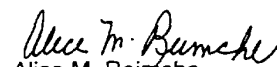
TOPIC(S)

1. Closed Session
 - a) Evaluation of Council Appointees: City Attorney, City Clerk and City Manager
 - b) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6
 - c) Actual Litigation - Government Code §54956.9(a) Henry Howard v. City of Lodi et al., San Joaquin County Superior Court No. 002379
 2. Return to Open Session / Disclosure of Action
- No final action taken on these matters.

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 10:15 a.m.

ATTEST:


Alice M. Reimche
City Clerk